

Marion County Election Board Meeting Minutes

Wednesday, December 12 2012 10:00 a.m.

City County Building Rm. 260

Board Members Present: Proxy Andi Cohen for Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Director of Elections Myla Eldridge

Others Present: Andy Mallon; April Schultheis; Angie Nussmeyer ; Michael Weiseman; Will French; Patrick Becker; Cindy Mowery; LaDonna Freeman; Jenny Troutman

- I. **Call to Order:** Proxy Chair Cohen called the meeting to order.
- II. **Ratification of Meeting Minutes:** Madame Clerk motioned to approve the minutes listed. Vice Chairman Dietrick seconded the motion. It passed unanimously.
 - **October 22, 2012**
 - **November 2, 2012**
 - **November 19, 2012**
- III. **Tort Claim Settlement:** Madame Clerk stated the board needs to resolve the incident that happened on May 7, 2012 involving a former member of the Election Board staff in a car accident with a mover's truck that was being rented from Circle City Logistics. Circle City Logistics wants to be reimbursed the costs that accrued. Madame Clerk said the Election Board needed to authorize the expenses that accrued: \$15,976.22 (cost of truck) plus \$1,065 (fees missed) plus \$350 (administrator costs) = \$17,391.22. Counsel Schultheis recommended that the Election Board should just settle the cost of truck. Madame Clerk agreed and amended her recommendation that the Board should approve the amount of the cost of the truck (\$15,976.22). Vice Dietrick seconded the motion. It passed unanimously.
- IV. **Pre-General Election Fines Assessed:** Director Eldridge stated the Election Board must, pursuant Indiana Code, assess fines for candidates who filed their pre-election campaign finance reports late or were still delinquent. Letters were sent to both candidates of their fines. Madame Clerk motioned to assess the fines. Vice Chairman seconded. It passed unanimously.
 - Dennis Poteet, filed late. Fine \$200
 - Charles Eaton, has not filed. Fine \$1000
- V. **Ratification of Contract Addendum – Drewry Simmons Vornehm, LLP:** Vice Chairman motioned to table this item for the next scheduled Election Board meeting. Proxy Cohen seconded the motion. It passed 2 to 1, Madame Clerk opposed.
- VI. **Adjournment:** Proxy Cohen motioned to adjourn the meeting.

Signed: 1/23/2013

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White